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No. 44] [NEW DELHI, SATURDAY, OCTOBER 31, 1998 (KARTIKA 9, 1920)

इस भाग में भिन्न पृष्ठ संख्या दीं जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके। (Separate paging is given to this Part in order that it may be filed as a separate compilation)

भाग IV [PART IV]

गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विशापन और सूचनाएं [Advertisements and Notices issued by Private Individuals and Private Bodies.]

नाम परिवर्तन

जब हक मुक्के विनेश कुमार हिरस्कर को नाम से जाना जाला है। सुपुत्र श्री काशी रावजी हिरसकर कार्यालय आयुध निर्माणी खमारिया रोजगार कोन्द्रीय कर्मचारी जबलपूर (म. प्र.) निदास स्थान सक्ती नगर जबलपूर । इसके परचात मुझ दिनकर हिरसकर के नाम में जाना जाए ।

प्रमाणिस किया जाता है कि मैंने इस विकय में कान्ती कर्य-बाही पूरी कर ली हैं।

> विनेश क्मार हिरसकर [हस्ताक्षर (वर्तमान पहले नाम के अनुसार)]

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BY ORDER Controller of Publication

CHANGE OF NAMES

I, hitherto known as AGNOO RAM S/o Shri MAKH-DOOM, employed as Teacher in the M.C.D. South Zone, G. Park, New Delhi, residing at G-25, Chhatarpur, New Delhi, have changed my name and shall hereafter be known as ANUJ PRATAIP.

It is certified that I have complied with other legal requirements in this connection.

AGNOO RAM [Signature (in existing old name)]

I, hitherto krown as KAMLA RANI wife of NTR-16227, Major Y. R. SURI, residing at B1/134, Ashok Vihar, Phase-II, Delhi-52, have changed my name and shall hereafter be known as PRABHA RANI SURI.

It is cortified that I have complied with other legal requirements in this connection.

KAMLA RANI
[Signature (in existing old name)]

I, hitherto known as Major MANINDER SINGH S/o Sh. AJIT SINGH, empoyed as Army Officer in the Indian Army, residing at Kothi No. 149, Phase-2, SAS Nagar, Mohali, have changed my name and shall thereafter be known as Major

MANINDER SINGH JAIDKA.

It is certified that I have complied with other legal requirements is this connection,

MANINDER SINGH

[Signature (in existing old name)]

I, hitherto known as BADAL DAS, S/o Late MATHUR DAS, employed as Black Smith Grade-I, Ticket No. 14109. Pate Shop S.E. Raiway, Kharagpur, under Dy. Chief Mechanical Engineer (Production), S.E. Railway, Kharagpur, residing at Vill. Khudmar, P.O. Chadkaboni, P.S. Gharagpur (L), Dist. Midnapore (W.B.), have changed my name and shall hereafter be known as BADAL MUDI.

It is cortified that I have complied with other legal requirements in this connection,

BADAL DAS

[Signature (in existing old name)]

I, hitherto known as BONGU VENUGOPAL RAO, S/o Late B. CHINNAYA, employed as Senior T.T.E. in Commercial Department, S.E. Railway, Kharagpur, under Sr. Divisional Commercial Manager, S.F. Railway, Kharagpur, rissiding at Block No. 3E/3, Unit No. 4. Old Settlement, P.O. & P.S. Kharagpur (T), Dist. Midnapore (W.B.), have changed my name and shall hereafter be known as BONGU VENUGOPAL ACHARYULU.

It is certified that I have complied with other legal requirements in this connection.

BONGU VENUGOPAL RAO [Signature (in existing old name)]

I, hitherto known as RAMBRICH S/o Late CHATTQLAL HELA, employed as Cleaning Supervisor in the CTFR/E, Rly., Sealdah, residing at Rly. Qtr. No. T/13(I), P.O. Ichapur, Nawabsan, P.S. Npapara, Dt. North 24-Parganas, W.B., have changed my name and shall hereafter be known as RAMBRICH HELA.

It is certified that I have complied with other level requirements in this connection.

RAMBRICH

[Signature (in existing old name)]

- I, hitherto known as SADANANDA GAYEN S/o Sri ABANIBHUSAN GAYEN, employed as Senior Auditor, A/C No. 8309174, in the Acocunts Office, Gun & Shell Factory, Cossipore, Calcutta-2, under Defence Acocunts Department, residing at Village Krishapur, P.O. Garalgacha, P.S. Chanditala, Dist. Hooghly, West Bergal, Fin-711 406, have changed my name and shall hereafter be known as SADANANDA MURTERFEE.
- It is certified that I have complied with other legal requirements in this connection.

SADANANDA GAYEN

[Signature (in existing old name)]

I, hitherto known as GUNANANDA GAYEN S/o Sri ABANIBHUSAN GAYEN, employed as Senior Auditor, A/C. No. 8309174, in the Accounts Office, Gun & Shell Pactory, Cossipore, Calcutta-2, under Defence Accounts Department, sestiding at Willage Krishnapur, P.O. Garalgacha, P.S. Chanditala, Dist. Hooghly, West Bengal. Pin-711 406, have changed my name and shall hereafter be known as GUNANANDA MUKHERJEE.

It is certified that I have complied with other legal requirements in this connection.

GUNANANDA GAYEN [Signature (in existing old name)]

I, hitherto known as VIBEKANANDA GAYEN S/o Sri ABANIBHUSAN GAYEN, employed as Engraver H.S.-1, Ticket No. 178/TR in the Gun And Shell Factory, Tool Room Section, Cossipore, Calcutta-2, residing at Village Krishnapur, P.O. Garalgacha, P.S. Chanditala, Dist, Hooghly, West Bengal, Pin-711 406, have changed my name and shall hereafter be known as VIBEKANANDA MUKHERIEE.

It is certified that I have complied with other legal requirements in this connection,

VIBEKANANDA GAYEN
[Signature (in existing old name)]

I, hitherto known as SABHAPATI S/o Late KRIPA SANKAR CHOWDHURY, employed as Crane Driver under Sr. DEE/TRS/TBKR in the Kharagpur Division of South Eastern Railway, residing at Block No. B/3, Unit No. 11, S.E. Rly. Colony, Tikiapara, Howrah, West Bengal, have changed my name and shall hereafter be known as SABHAPATI CHOWDHURY.

It is certified that I have complied with other legal requirements in this connection.

SABHAPATI

[Signature (in existing old name)]

I hitherto known as CHATRAM KAPOOR S/o Late MUNI KAPOOR, employed as Mazdeor in the 14 Field Ammunition Depot, C/o 99 APO, residing at Narengi, P.O. Aseb Narangi, P.S. Noommati, District Kamrup (Assam), have changed my name and shall hereafter be known as SHRI SATRUGHAN KAPOOR.

It is certified that I have complied with other legal requirements in this connection.

CHATRAM KAPOOR
[Signature (in existing old name)]

I, hitherto known as KAILASH RAI SAO Shri DHANRAJ RAI, employed as Mazdoor in the 14 Field Ammunition Depot C/o 99 APO, residing at Narangi Tinati, P.O. Aseb Narangi, District Kamrup (Assam), have changed my name and shall hereafter be known as SHRI BINDESWAR RAI.

It is certified that I have complied with other legal requirements in this connection.

KAILASH RAI [Signature (in existing old name)]

l, hitherto known as MAN BAHADUR CHHETRI S/o Sri DIL BAHADUR CHHETRI, employed as the No. 1C 2850092 Naib/Sub in the 28th Battalion, the Assam Rifles Ministry of Hospe Affairs, residing at Village Piper Khutti, P.O. Bhalubang, Dist. Dang Rapti Zone, W/Nepal, have changed my name and shall hereafter be known as MAHENDRA PRASAD RELBASE.

It is certified that I have complied with other legal requirements in this connection.

MAN BAHADUR CHHETRI [Signature (in existing old mame)]

l, hitherto known as KALU RAM BHATTI 8/20 Shri JAMBOO RAM, employed as Postal Assit. in the Department of Postal at Post Office Nadaun, Dist. Hamirpur (H.P.), residing at and P.O. Nadaun, Dist. Hamirpur (H.P.)-177033, have changed my name and shall hereafter be known as KASHMIR SINGH BHATTI.

It is certified that I have complied with other legal requirements in this connection.

KALU RAM BHATTI [Signature (in existing old name)]

I, hitherto known as JOGULU, S/o Late RAMA-SWAMY, employed as Painter Gr.-I, T. No. 31140, SE. Rly. Workshop, Kharagour, residing at NS/1/13, Unit-1, Non Printing Press, N.S. Ment, Kharagour-721 301, Dist. Midnapore, have changed my name and shall hereafter be known as CHELLURI JOGULU.

It is certified that I have complied with other legal-requirements in this connection.

JOGULU-

[Signature (in existing old name)]

I, hitherto known as VENKATA RAMANA RAO' S/o NARAYANA ACHARI, employed as Painter Gr. I, (Corotion Shop), T. No. 33/145, S.E. Rly. Workshop, residing at L/24/24, Unit-5, Jai Hind Nagar, Post, Nimpura-721 304, Kharagpur, have changed my name and shall hereafter be known as ANDALURI VENKAT RAMANA ACHARI.

It is certified that I have complied with other legal requirements in this connection.

VENKATA RAMANA RAO [Signature (th existing old name)]

I, hitherto known as LAXMAN BALASAHEB GAVALINAYAK, employed as Fitter Gen. (Skilled), Ticket No. RSAA/275 in Ammunition Factory Khadki, Pune-411 003, residing at Plot No. 495; Sector 27-A, Pradhikaran, Pune-411 011 have charged my name and shall hereafter known as LAXMAN BALASAHEB NAIK.

It is certified that I have complied with other legal requirements in this connection.

LAXMAN BALASAHEB GAVALINAYAK
[Signature (in existing old: name)]

I, hitherto known as VIJAY HARICHANDRA GUJA-RATHI S/o Shri HARICHANDRA D. GUJARATHI, employed as Machinist Engg. (Skilled), Ticket No. C3/352, in Ammunition Factory! Khadki, Puns-411003, residing at 211/1563. Sant Tukaram Nagar, Pimpri, Pune-411 018, have changed my name and shall hereafter be known as VIJAY HARISHCHANDRA BALWADIA;

It is certified that I have complied with other legal requirements in this connection.

VIJAY HARICHANDRA GUJARATHI [Signature (in existing old name)]

- I, hitherto known as SURENDRA UDAIRAJ SINGH S/o Shri UDAIRAJ SINGH, employed as Technician in the C.T.O. Mumbai-01, residing at J-303, Geeta Nagar, Phase-6, Mira Road, Dist, Thana, have changed my name and shall hereafter be known as SURENDRA PRATAP SINGH.
- It is certified that I have complied with other legal requirements in this connection.

SURENDRA UDAIRAJ SINGH [Signature (in existing old name)] I, hitherto known as Smt. SAUDAM YADAMMA wife of Srf KATAKOLLA RAJENDER, eniployed as Senior Accountant in the Accountant General's Office, residing at 8-2-676/1/B'/30/7/41 Srirdminagar, Road No. 12; Banjara Hills, Hyd.-34, have changed my name and shall hereiffer be known as Smt. KATAKOLLA RAJESHWARI.

It is certified that! I have complied with other legal requirements in this connection.

Smt. SAUDAM YADAMMA [Signature (in existing old name)]

I. hithreto known as K. PHANIYAPPA S/o Late KRISHNAMURTHY, employed as Clerk in Syndicate Bartis, Yelemadalu-577 118, residing at Balehonnur-577 112 have changed my name and shall hereafter be known as KaPHANIRAL.

It is certified that I have complied with other legal requirements in this connection.

R. PHANIYAPPA
[Signature (in existing old name)]

I. hithero known as GOPINATH PRADHAN S/o Late MANA PRADHAN, employed as Senior Accountant in the Office of the Deputy Director of Accounts (Postal), Cuttack-753 005, residing at Ramagarh, P.O. Tulasipur District Cuttack-753 008, have changed my name and shall hereafter be known as GOPINATH SAMANTARAY.

It is certified that I liave complied with other legal requirements in this connection.

GOPINATH PRADHAM [Signature (in existing old name)]

I, hitherto known as GOPAT PRASAD KHATI S/o Shri KANHAIYA LAL, employed as Operator in Mechanical Maintenance O & M, Rajasthan Atomic Power Station, Rawatbhata, Tehsil Begu, Dist. Chittorgarh (Rajasthan), residing at Rawatbhata, Tehsil Begu, Dist. Chittorgarh (Rajasthan), have changed my name and shall hereafter be known as GOPAL PRASAD JANGID.

It is certified that I have complied with other legal requirements in this connection.

GOPAL PRASAD KHATT
[Signature (in existing old name)]

I, hitherto known as BUDHU RAM, S/o BHIM, employed as Khalasi Helper, T. No. 1059, in the Mechanical Department of Locoshed, Kharagpur, residing at the Malancha, near Balajee Temple, P.O. Rakhajungle, P.S. Kharagpur, District Midnapore (W. Bengal), have changed my name and shall hereafter be known as BUDHURAM MUDI.

It is certified that I have complied with other legal requirements in this connection.

LTI of BUDHU RAM
[Signature (in existing old name)]

- I, hitherto known as GANESH CHANDRA DASH 5/0 Late NILAMANI DASH, employed as Group-D, in the Chief G.M. Telecom. Orissa, Bhubaneswar-1, residing at Village Haridaspur, P.O. Naharkanta. Dist. Khurda have channed my name and shall hereafter be known as GANESH CHANDRA PANDA.
- It is certified that I have complied with other legal requirements in this connection.

GANESH CHANDRA DASH [Signature (in existing old name)] I, hitherto known as O. N. BHAT S/o Shri DINA NATH BHAT, employed as Postal Asset. in the Department of Posts, India, working at Bantalab, Jammu, residing at Bharat Nagar, Jammu, have changed my surname and shall hereafter be known as O. N. MATTOO.

It is certified that I have complied with other legal requirements in this connection.

O. N. BHAT [Signature (in existing old name)]

I, hitherto known as GOURANGADEB KOWER S/o Late CHANDI CHARAN KOWAR, employed as Saloon Attendant in the Morch Santragachi, S.E. Rly., residing at Village Moloypur, P.O.-Malaypur, P.S.-Arambag, Dist. Hoogly, have changed my name and shall hereafter be known as GAURANGADEB KONER.

It is certified that I have complied with other legal requirements in this connection.

GOURANGADEB KOWER [Signature (in existing old name)]

I, hitherto known as PARAMESWAR, S/o Late JAIGUN PASWAN, employed as Tech/Gr. I, T/No. 85, in the Supdt. (C&W)/Naihati, E. Rly., residing at Rly. Qrts. No. 395-B, R. B. Road, Ambagan, P.O. Naihati, Dist. North 24-Parganas, W.B., have changed my name and shall hereafter be known as PARMESWAR PASWAN.

It is certified that I have complied with other legal requirements in this connection.

PARAMESWAR
[Signature (in existing old name)]

I, hitherto known as NORBU RAM S/o Shri SITA RAM, employed as an Assistant in the PV. III Section. Patiala House Annexe, Ministry of External Affairs, New Delhi-1, residing at 5A/12, Tilak Nagar, New Delhi-18, have changed my name and shall hereafter be known as NORBU NEGI.

It is certified that I have complied with other legal requirements in this connection.

NORBU RAM [Signature (in existing old name)]

सीराष्ट्र कच्छ स्टोक एक्सचेंज लिमिटेंड राजकोट

संग्म ज्ञापन/एसी सिएशन का ज्ञापन

111 स (13) काट विधा/हटा विधा गया

संगम अन्च्छोद

- (2) प्रतिभृति संविदा (विनियम) नियमावली, 1957 के अधीन व्यक्ति एवं निगमित निकाय इस एक्सचें ज के सदस्य बनने के पात्र हैं। पंजीकृत कम्पनी सिहत सदस्यों की संस्था 500 हैं, प्रबंध परिषद ब्वारा ''संबी'' का पूर्वानुमीदन लंकर था ''संबी'' की और से एसा करने के लिए निविध प्राप्त करने पर समय-समय पर सबस्यों की संख्या में वृद्धि की जा सकेंगी। निगमित सदस्य निम्निलिखन अनुच्छादे 2 (क) के अधीन रहांगी।
 - 2 (क) (1) (क) हटा विधा गया है _।
 - 2 (क) (6) (ग) हटा विया गया **ह**ै।
 - 2 (क) (7) (ग) हटा वियागया है।
- 6 (1) (ख) उसने न्यूनतम 12वी कक्षाया उसके समझः परीक्षा उसीर्ण नहीं की हो, बदाते कि प्रबंध परिषद जब कोइ

व्यक्ति रागग्रस्त या निवृत्त सबस्य के संस्थापित कारांबार का जलराधिकारी बनता है तब या अन्य उपयुक्त मामले में 'संबी'' के पूर्वानुसावन से उक्त उपवंधी के अनुपालन से मुक्ति प्रवान करें।

- 6 (1) (छ) वह प्रतिभृति संबंधी कारांचार के अलावा किसी कारांचार के मालिक या कर्मचारी के रूप में कार्यरत हैं, सिवाय कि एक दलाल या अभिकर्ता (एजेन्ट) के रूप में, जिसके उत्पर किसी भी प्रकार की वैयक्तिक वित्तीय जिम्मेंबारी नहीं हैं कि एसे कारांचार से अपना संबंध तोड़ वेगा । बहारी कि सेवी अपने अभिगत में पर्याप्त कारणों के लिए इस हात के अधीन विनिर्दिष्ट अविध के लिए उक्त संख को लागू न करने के लिए अनुमित प्रवान करता है कि आवेबक भारत में किसी अन्य संगठन, संस्थान, संगम, कम्पनी था निगम के साथ जुड़ा हुआ नहीं है, जहां माल-सामान या अन्यथा किसी भी प्रकार का वायदा संबंधी कारांबार (फारबर्ड बिजनेस) किया जाता हो अथवा एसे कारांबार का मालिक या कर्मचारी नहीं है।
- 6 (2) (क) उसने किसी सवस्य के साथ भागीदार या उनके प्राधिकृत सहायक या प्राधिकृत कलके या रिमाइजर अथवा प्रशिक्षुंक रूप में कम से कम तीन साल के लिए अथवा परिषद व्वारा समय-समय पर निधीरित अवधि के लिए काम किया है, अथवा
- 6 (2) (क) वह कम से कम तीन साल को अविध या परिषद द्वारा समय-समय पर निर्धारित अविध के लिए अन्य सदस्य के भागीदार अथवा प्रतिनिधि सदस्य के रूप में काम करने के लिए और एवसचीज के फलौर पर अपने नाम पर नहीं किन्तु किसी अन्य सदस्य के नाम पर सीदाबाजी शुरू करने के लिए सहमत है, अथवा
- 7 (क) एक्सचीं के स्वस्य के रूप में प्रवंश पाने के लिए इच्छुक प्रत्येक आवेदक को निर्धारित न्यूनतम आवश्यकताएं जैसे कि आय, शिक्षक अहीता, अनुभव, विकतीय सामध्ये इत्यादि पूरी करनी होगी एवं 'संबी'' व्यारा समय-समय पर निर्धारित सभी निर्बंशनीं, शर्ती व मानवण्डों का अन्पालन करना होगा।
- 7 (ग) आयंदन के साथ 2000/- रा. (वा हजार राजप पूर) धार्षिक अकवान के लिए तथा 10,000/- रा. (वस हजार राजप पूर) प्रनेश गुल्क के रूप में या प्रबंध परिषद द्वारा समय-समय पर बढ़ाई जाती राशि जमा करनी होगी।
- 8 (ग) (1) उपरांक्त प्राथधानों को कम्पनी अधिनियम, 1956 की धारा 12/322 के उपबंधों का अनुपालन करने धाली कम्पनियों सथा सार्वजिनिक वित्त संस्थानों एसे संस्थानों की बाहाओं, राष्ट्रीयकृत बैंक/स्टेट बैंक आफ इण्डिया की शाहाओं की और से सबस्यता पाने के लिए प्राप्त आवंदनों पर लागू नहीं किया जाएगा। तथापि उन्हें परिषद ब्वारा समय-समय पर निधीरित किये जाते नीति, नियमों व मानवण्डों का अनुपालन उवस्य करमा पड़िंगा।
- 8 (घ) सूचना पट्ट पर लगामें जाने के पष्चात् पन्द्रह दिन की अविधि समाप्त होने के बाद सिचाब उक्त आर्थवनी को किसी सदस्य व्धारा उठाई गई आपित्त सिहत, ''सेवी'' का पूर्वानुमीवन लंकर परिषद व्वारा गठित जांच सिमित के समक्ष प्रस्तून करेंगे। गठित सिमित में, ''सेवी'' /केन्द्र सरकार व्वारा नामित दो सदस्य जिन में से एक सदस्य गुजरात सरकार का विरिष्ठ अधिकारी हो सकता है, सिम्मिलत होंगे।
- 21 (स्त) स्दस्य पद से त्याग पत्र दोनेवाला सदस्य एल्ट् ब्वारा प्रदत्त नामजदगी को अधिकारों का प्रयोग कर सकता है, यदि त्यागपत्र दोने की नारीस से पूर्व वह कम से कम एक वर्ष की अद्धि के लिए सदस्य रहा हो किन्तु किसी सदस्य के अवसान पर नामजदगी

व्वारा उत्तर्वाधकार प्राप्त करने क मामली में उपराक्ष केम से कम एक वल का स्वस्थता सबक्षा कत लागू नहीं का जीएगा।

आग यह प्रवंश किया जाता है कि नामजदेना अधिकार का प्रवंग करने का एक साल का न्यूनतम समयाविध, जिसके बार में उत्पर उल्लंख किया गया है, उस एस मामलों में सागू नहीं किया जायेंगा जहां विध्यान सदस्य द्वारा केंद्र एसो कम्पना को नामजद किया गया हा, जा अन्यथा सगम अनुच्छद से सविधित प्रयंज्य प्रावधाना के अनुसार स्टाक एक्सच ज क सदस्य क रूप में प्रवंश पाने के लिए योग्य हो ।

- 64 (क) 111 प्रबंध परिष्व में नियुक्त किये जाने वाले जनता प्रितानीं भ तक तक प्रयार सभालें गंजय तक नए जनता प्रतिनिधि को प्रवंध परिषद में उनक स्थान पर नियुक्त नहा किया जाता।
 - 74 (1) परिषद् के सदस्यों की अयोग्यता (अपात्रता)
 - 74 (1) व्यक्ति के सवस्थी के मामले में :-

प्रबंध परिषय के सदस्य के रूप में कोई भी सदस्य निविधित होंगे थेन्य नहीं माना जायेगा । यदि—

- 1. यचि वह भारत का/की नागरिक नहीं हो।
- उम्मीदवारों व्वारा चृताव होतू प्रस्ताव प्रस्तुत करने को अंतिम सारीख को तीन वर्ष से कम अविधि को लिए वह सवस्थ रहा हो।
- 3. उसे कभी भी भूककर्ता के रूप में भीषित किया गया हो या सामान्य अनुक्रम में वह अपना उत्तरवाधिस्व निभाग में असफल रहा हो अथवा अपने लीनदारों के साथ प्रवामन किया हो।
- 4. यदि एक्स चेंज का कोई सबस्य किसी एंसे सबस्य का भागीदार है जो पहले से ही प्रबंध परिष्व का सबस्य हो, तो उसे प्रबंध परिषद के सबस्य के रूप में नियुक्त नहीं किया जा सकता।
- 5. यदि उसे प्रबंध परिषद व्यारा निलंबित किया गया हो।
- यदि निर्धारिक प्रावधान अनुसार स्टोक एक्सचन्ज में उसकी प्रतिभृति जमा राधि न हो ।
- रदि एक्सचें भे उसका प्रतिभूतियां-सबंधी काराबार जारी न हो ।

आर्थ यह भी प्रावधान किया जाता है कि इस अगुच्छेद के प्रावधानों का अनुच्छेद 63 (स) के तहत ''सेबी'' द्वारा नाभित सबस्यों, अनुच्छेद 63 (ग) के तहत ''सेबी'' द्वारा नाभित मिनिधि एवं अनुच्छेद 63'' (घ) के तहत नियुक्त कार्यकारी निदेशक पर लागू नहीं किया जाएगा ।

ं(2) निगमित सदस्यों के मामले में —

निगमित सदस्यों के मामले में, अपने पूर्णकालीन निद्देशकों में से निक्सी एक को उत्पर दशियों गई व्यक्ति-सदस्यों की शर्ती के उपरांत निम्मलिखिल शर्ती के अधीन प्रबंध परिषद के सदस्य के रूप में निवाचित होने के लिए ये ग्यामाना जाएगा।

1. यदि निगमित सदस्य के निद्देशक बीर्ड का कोर्ड निद्देशक स्थागपत्र वेता हैं/निवृक्त होता है अथवा निगमित सदस्य के निद्देशक बीर्ड में से निर्केशियत किया जाता है, तो प्रधन्ध परिषद् मी उक्त पद रिक्स एड गा। उक्त रिक्सता एक्सचेन्ज के नियमा-नेसार भरी जाएगी और निगमित सदस्यों को सदस्य बदलने का अधिकार नहीं होगा।

- 2. योव व्यक्ति संदर्भ या भागावारा कम का गणामक सवस्य म पारवंतन किया जाता है: आहे उनत आवस्य भागावार गणामक संदर्भ कि पूर्णकालान निवंशिक हैं, ता एस सवस्य भवस्य कि पूर्वागुमंग का अवध सीमात के सवस्य केनं। के लिए आवस्यक याग्यता आफ्त करने हें तु व्यक्ति में हिस्सा आएगा ।
- 3. तथापि यदि परिषद का कोई स्दस्य अपने व्यक्ति-सदस्य । हत का किसा कम्पना क नाम परिवास्त करना चाहता है आए प्राइवेट लिभिटड कम्पना को रूप म निगमित कम्पना क भानती में आर पाइवेट लिभिटड कम्पना क मामल में समूचित प्राधिकार। से निम्न प्रमाण पत्र प्राप्त करने में विलम्ब होने क बावजूद, वह उकत अवधि तक काराबार प्रारम्भ करने सबधा प्रमाण पत्र प्राप्त कर लेता है और 'संबा' आधिनयम, 1992 तथा उसक अतगत बनाय गए नियमा के अधीन उन्य आवश्यक अनुमोदन प्राप्त कर लेता है, तो वह प्रबंध परिषद का सवस्य बना रहता है।

अगि यह प्रावधान किया जाता है कि स्टोक एक्सचेन्य या 'संबो' द्वारा किसी सदस्य के विरुद्ध अनुशासनिक कार्यवाद करने के कारण स्टोक बलाल के रूप में उसका पंजीकरण रद्द/निलंबित कर दिया जाता है तो एसी स्थिति में उक्त सदस्य निवंबित होने के लिए और प्रबंध परिषद का सदस्य बने रहने के लिए अपात्र होगा।

स्टाक एक्सचीज को असाधारण सामान्य सभा में स्टांक एक्सचीज के संगम ज्ञापन के कुछ निधिचत खण्डों में किए गए संशोधनों की प्रमाणित प्रतिविधि ।

*कम्पनी के संगम ज्ञापन की धारा 111 बी (12), (15), (18), एवं (21) को रदद किया जाता है।

"कम्पनी के संगम आपन की विद्यमान धारा 111 वी (7) को हटाकर उसके स्थान पर निम्निलिखित धारा 111 वी (7) को शामिल किया जाता है:—

(7) एक्सचीज की संपूर्ण संपत्ति या उसके किसी भी हिस्से का विकय करना, (यदि एक्सचीन्य के मुख्य उद्देश्यों की प्राप्त करने होतू आयरयक न हो) सुधारना, प्रक्षंभ करना, विकास करना, विनिमय करना, पट्टे पर या भाड़े पर धीना, सब लेट करना, पिरवी रखना, हस्सातरित करना या अन्यथा किसी भी प्रकार का व्यवहार करना।

"कम्पनी के संगम ज्ञापन की विद्यमान धारा 111 बी (1) को हटाकर उसके स्थान पर निम्नलिखित धारा 111 बी (16) को कामिल किया जाता है:---

(16) एक्सचर्ण के ज़ब्दिश्यों से पूर्णक्या या आंधिक रूप से समान जद्देशों वाली किसी अन्य कम्पनी के शेयसी लेना या अन्य किसी प्रकार से प्राप्त करना या धारण करना ।

प्रमाणित सही प्रतिलिप

दिनांकः —22 जनवरी 1998

भ्धान :—राजकोट

महोश पी. शाह कार्यकारी निवदेशक

कृते सौराष्ट्र कच्छ स्टोक एक्सचॉज लिमिटोड

SAMPRASHTRA KUTCH STOCK EXCHANGE LIMITED Regd. Office:

"Popathhai Sorathia Bhavan", Sadar Bazar, Rajkot-360 001. Phones: 474673, 442145, 442146 Fax: 0281-477576 Gram: SAURASTOCK

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AMBINDMENTS, IN ARTICLES OF ASSOCIATION OF THE STOCK EXCHANGE.

2. Individuals and bodies corporate are cligible to be members of the Exchange subject to the Securities Contract (Regulation) Rules, 1957. The number of members with which the Company stands registered is 500. The number of members can be increased from time to time by the Council of Management with prior approval of the SEBI or when so directed by the SEBI. Corporate members shall be subject to following Article 2(A).

[AMENDED IN THE 8TH ANNUAL GENERAL MEET-ING OF THE STOCK EXCHANGE HELD ON 04-10-97.]

Article 2A (1) (a), 2A (6) (c) and 2A (7) (c) of the Articles of Association of the Company detected.

(DECETED IN 8TH ANNUAL GENERAL MEETING OF THE STOCK EXCHANGE HELD ON 04-10-97.]

6(1) (b): He does not possess a minimum 12th standard or equivalent examination.

Provided that the Council of Management may waive compliance with the prior approval of the SEBI, when an individual succeeds to the established business of a deceased or a retiring member or in any other deserving case.

[AMENDED IN THE 8TH ANNUAL GENERAL MEETING OF THE STOCK EXCHANGE HELD ON 04-10-97.]

6(1) (g) He is engaged as principal or employee in any business other than that of securities except as a broker or agent not involving any personal financial liability unless he undertakes on admission to sever his connection with such business. Provided that SEBI may, for reasons sufficient in the opinion of the said SEBI, permit the Exchange to suspend the enforcement of this clause for a specific period on condition that the applicant is not associated with or is a member of or subscriber to or shareholder or debenture holder in or connected through a partner or employee with any other organization, institution, association, company or corporation in India where forward business of any kind whether in goods or commodities or otherwise is carried on or is not engaged as a principal or employee in any such business.

[AMENDED IN THE 8TH ANNUAL GENERAL MEET-ING: OF THE STOCK EXCHANGE HELD ON 04-10-97.]

- 6(2) No person eligible for admission as a member under sub-rule (1) shall be admitted as a member unless:----
 - (a) He has worked for not less than three years or such period as may be prescribed by the Council from time to time as a partner with or as an authorised assistant or authorised clerk or remisier or apprentice to a member;
 - (b) He agrees to work for a minimum period of three years or such period as may be prescribed by the Council from time to time as a partner or representative member with another member and to enter into bargains on the floor of the Exchange not in his own name but in the name of such other member; or

[AMENDED IN ANNUAL GENERAL MEETING OF THE STOCK EXCHANGE HELD ON 30-12-93.]

7(a) Every applicant for admission as a member of the Exchange shall fulfill such prescribed minimum requirements—as to age, educational qualification, experience, financial liquidity and comply with such

terms and conditions and norms as may be presuribed by the SEBI from time to time.

[AMENDED IN ANNUAL GENERAL MEETING OF THE STOCK EXCHANGE HELD ON 30-12-93.]

7(c) The application shall be accompanied by sum of Rs. 2000/- (Rupees Two Thousand only) towards annual subscription and Rs. 10,000/- (Rupees Teri Thousand only) as admission fees or such other increases amount as may be decided by the Council of Mangement from time to time.

[AMENDED IN ANNUAL GENERAL MEETING OF THE STOCK EXCHANGE HELD ON 30-12-93.]

8(c)(i) The above provisions shall not be applicable in respect of applications received for membership from companies complying with the provisions of section 12/322 of the Companies Act; 1956 and public financial institutions/subsidiaries of such institutions, subsidiaries of nationalised bank/State Bank of India. They are however to comply with such norms and criteria as may be fixed by the Council from time to time.

[AMENDED IN ANNUAL GENERAL MEETING OF THE STOCK EXCHANGE HELD ON 30-12-93.]

8(d) After the expiration of the periods of fifteen days of the said posting on the notice board, the Secretary shall place the application together with any objection that might have been received from members, before a screening committee constituted by the council on the prior approval of SEBI. Such committee shall include, inter alia, consist of two nominees of SEBI/Central Government of whom one may be a senior officer of the Government of Gujarat.

[AMENDED IN ANNUAL GENERAL MEETING OF THE STOCK EXCHANGE HELD ON 30-12-93.]

21(b) A member who has resigned his/her membership rights, shall be entitled to exercise the power of nomination hereby conferred including succession by nomination on death of a member:

Provided further that right of nomination in favour of a company shall be exercised which is otherwise eligible to be admitted as a Corporate Member of the Stock Exchange subjectito compliance of applicable provisions of Articles of Association of the Company.

[AMENDED IN THE 8TH ANNUAL GENERAL MEETING OF THE STOCK EXCHANGE HELD ON 04-10-97.]

64(b) (iii) The Public Representatives to be nominated on the Council of Management shall hold the office till new Public Representatives are nominated in their place on the Council of Management.

[AMENDED IN THE 8TH ANNUAL GENERAL MEETING OF THE STOCK EXCHANGE HELD ON 04-10-97.]

NON-ELIGIBILITY OF MEMBERS OF THE COUNCIL

74(1) IN CASE OF INDIVIDUAL MEMBERS:

"No member shall be eligible to be elected as member of the Council of Management if :--

- (i) he/she is not a citizen of India.
- (ii) he/she has been member for less than three years standing on the last day for submission of proposals by candidates for election:
- (iii) he/she has at any time been declared a defaulter or failed to meet his/her liabilities in ordinary course or compounded with his/her creditors.

- (iv) if any member of the Exchange is a partner with a member who is already a member of the Council of Management, he/she shall not be eligible to be appointed as a member of the Council of Management.
- (v) if he/she had been expelled or suspended by the Council of Management.
- (vi) Unless he/she maintains a security deposit with the Exchange as provided in these presents.
- (vii) Unless he/she is carrying on business in securities on the Exchange.

Provided further that the above restrictions shall not be applicable to the signatories to the Memorandum of Association and all the signatories to the Memorandum shall be deemed to be the first members.

Provided further that the provisions of this article shall not apply to the members nominated by SEBI under Article 63(b), the Public Representatives nominated by SEBI under Article 63(c), and to the Executive Director appointed under 63(d).

(2) IN CASE OF CORPORATE MEMBERS:

In case of a Corporate Member, one of its whole time directors subject to the fulfillment of the following conditions in addition to the above mentioned conditions for individual members would be eligible to be elected as a member of the Council of Management.

- (i) In case, the director resigns/retires from the Board of Directors the Corporate Member, or is removed from the Board of Directors of the Corporate Member, the post on the Council of Management will fall vacant. The vacancy will be filled as per the Rules of the Exchange, and corporate members will not have a right to replace the member.
- (ii) In case of conversion of individual member/partnership firm into a corporate member, and the individual/partner(s) are whole time director(s) of the corporate member then the previous experience of such member(s) would be considered for meeting eligibility norms to become member of the Council of Management.
- (iii) However that in cases where a member of the Council desires to convert his/her individual membership interest into the name of the company, he/s he continues to be the member of the Council of Management notwithstanding the time lag for obtaining from the appropriate authorities the Certificate of Incorporation in case of the company in-

corporated as a private limited company and in case of company incorporated as a public limited company till such time, the Certificate of Commencement of business is obtained and such other approvals that are required to be obtained from Securities and Exchange Board of India under the Securities and Exchange Board of India Act, 1992 and Rules framed thereunder.

Provided further that in the event of cancellation/suspension of the registration as stock broker because of any disciplinary action taken against the member by the stock Exchange/SEBI, the member will not be eligible to be elected and/or to continue on the Council of Management.

AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE STOCK EXCHANGE

Clause III B(13) of the Memorandum of Association of the Company deleted.

(DELETED IN 8TH ANNUAL GENERAL MEETING OF THE STOCK EXCHANGE HELD ON 04-10-97.)

Clause III B(12), (15), (18) and (21) of the Memorandum of Association of the Company deleted.

[DELETED IN EXTRA ORDINARY GENERAL MEETING OF THE STOCK EXCHANGE HELD ON 08-12-97.]

III B (7) To sell (if not required for attaining the main objects of the Exchange) improve, manage, develop, exchange, lease or let under lease or sub-let, mortgage, turn to account or otherwise deal with all or any part of the property of the Exchange.

[AMENDED IN EXTRA ORDINARY GENERAL MEETING OF THE STOCK EXCHANGE HELD ON 08-12-97] 08-12-97.]

III B (16) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of the Exchange.

[AMENDED IN EXTRA ORDINARY GENERAL MEETING OF THE STOCK EXCHANGE HELD ON 08-12-97.]

Date: 01-09-98

Place: Rajkot.

Certified True Copy

Certified to be True Copy
MAHESH P. SHAH
Executive Director